

MINUTES

The Board of Trustees of the Sweeny Independent School District met in Special Session at 6:00 p.m. on Monday, August 20, 2018 in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, TX. Mr. Mathis called the meeting to order. The Invocation and Pledges of Allegiance to the American and Texas flags were led by Mr. Mathis. All Board Members were present except Mrs. Bohlar-Schroeder, Mrs. Fields-Bell and Mr. Douget.

The following Board members were present:

Earl Mathis, President
Connie McAda, Vice President
Peggy Ellis
Jan Reddoch

The following Board Members were absent:

Donna Bohlar-Schroeder, Secretary
Debra Fields-Bell
Bryan Douget

The following staff members were present:

Dr. Tory C. Hill, Superintendent
Amy Pope, Executive Director of Curriculum, Compliance & Special Programs
Les Kluttz, Executive Director of Support Services
Amye Kibodeaux, Secretary to Superintendent and Board
Amy Carter, Chief Financial Officer
Kelly Bertsch, Director of Technology
Charolet Kremmer, Executive Director for Teaching and Learning
Mark Manley, CTE Director
Sandi Vandaveer, Director of SPED/LSSP
Will Mader, Assistant Principal Elementary School

Also present for this meeting:

Art Chandler, County News

Meeting called to order at 6:00 PM

OPEN MEETING was called to order at 6:00 PM p.m. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.

INVOCATION

Mr. Mathis

PLEDGES OF ALLEGIANCE

Mr. Mathis

BUDGET AND TAX RATE REPORTS AND ACTION:

PUBLIC HEARING: PROPOSED 2018-2019 BUDGET AND PROPOSED TAX RATE

Presentation by Amy Carter

Mr. Mathis asked the public if there were any questions three (3) times. There were no questions from the public.

Hearing ended at 6:27 PM

SPECIAL BOARD MEETING – MONDAY, AUGUST 20, 2018

DISCUSS AND CONSIDER ADOPTION OF SWEENEY ISD BUDGET FOR 2018-2019

MOTION was made by Mrs. Ellis, seconded by Dr. Reddoch to adopt the 2018-2019 proposed revenue and expenditure budgets for the General Fund, Child Nutrition Fund, and Debt Service Funds. All voted aye (4, 0) Motion carried.

DISCUSS AND CONSIDER SETTING SWEENEY ISD TAX RATE FOR 2018-2019

MOTION was made by Mrs. McAda, seconded by Mrs. Ellis to adopt the ordinance setting the 2018 tax rate at \$1.2117 per \$100, with \$1.0600 per \$100 designated for the purpose of maintenance and operations, and \$0.1517 per \$100 designated for the payment of principal and interest on bonded indebtedness. All voted aye (4, 0) Motion carried

*Mr. Mathis wanted it on the record that if we look at doing a tax ratification, there will be no change to the tax rate.

DISCUSS AND CONSIDER APPROVAL TO CALL A TAX RATIFICATION ELECTION ON NOVEMBER 6, 2018

MOTION was made by Dr. Reddoch, seconded by Mrs. Ellis to approve the resolution and order to call a special tax ratification election for the purpose of increasing the maintenance and operations portion of the tax rate by \$0.02 per \$100 valuation to \$1.06. All voted aye (4, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF THE JOINT ELECTION AGREEMENT WITH BRAZORIA COUNTY FOR THE TAX RATIFICATION ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018

MOTION was made by Mrs. McAda, seconded by Dr. Reddoch to approve joining with other political subdivisions and the Joint Election Agreement and Contract for Election Services with Brazoria County for joint elections. All voted aye (4, 0) Motion carried.

CONSENT

- Approval of Budget Amendments

MISCELLANEOUS

No future agenda items.

Board adjourned at 6:36 p.m.

Earl Mathis

Donna Bohlar-Schroeder